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ALBERTO J. PARLADE

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ALHERTO J. PARLADE, ESQ. JUAN E. FIGUERAS, ESQ. 1818PHONE (305) 552 5777 1818COPIER (305) 552 9954

January 25, 1995

Secretary of State Division of Corporation Caller Service #1500 Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for: THE MUNNE GROUP, INC.

Gentlemen:

The undersigned is the attorney for the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation - Certified copy of Articles of	\$ 70.00
Incorporation - Certificate of Good Standing	\$ 52.50 \$ 8.75
TOTAL:	\$131.25

Upon filing the Articles of Incorporation, please return a Certified copy of the Articles of Incorporation to the undersigned along with the Certificate of Good Standing at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,

Tessie Rico for

ALBERTO J. PARLADE, ESO.

AJP:tir

Enclosure

ARTICLES OF INCORPORATION

<u>OF</u>

THE MUNNE GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE MUNNE GROUP, INC.

SS JAN 25 FN 2: 26 TALLANDSELS FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12177 S.W. 131 Avenue Miami, FL 33186

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALBERTO J. PARLADE, ESQUIRE 3850 S.W. 87 Avenue Suite 207 Miami, FL 33165

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be loss than one (1). The name and address of the initial Director of this corporation is:

RAUI, 0. MUNNE 12177 S.W. 131 Avenue Miami, FL 33186

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

RAUL O. MUNNE -=12177 S.W. 131 Avenue
Miami, FL 33186

PRESIDENT/SECRETARY/ TREASURER

PATRICIA CICERO -=12177 S.W. 131 Avenue
Miami, FL 33186

VICE PRESIDENT

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RAUL O. MUNNE 12177 S.W. 131 Avenue Miami, FL 33186

The undersigned has executed these Articles of Incorporation this day of January, 1995.

RAUL O. MUNNE, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THE MUNNE GROUP, INC.

2. The name and address of the registered agent and office is:

ALBERTO J. PARLADE, ESQUIRE
3850 S.W. 87 Avenue
Suite 207
Miani, FL 33165
Signature
RAUD O. MUNNE, President
Date: January 25th, 1995.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

LBERTO J. PARLADE, ESQUIRE

Date: January 35th, 1995.